

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAMA 00132 011856Z

66

ACTION NEA-09

INFO OCT-01 ISO-00 EB-07 COME-00 AGR-05 OPIC-03 CIAE-00

INR-07 NSAE-00 RSC-01 PA-01 PRS-01 USIA-06 VO-03 /044 W

----- 127368

R 011525Z FEB 75

FM AMEMBASSY MANAMA BAHRAIN

TO SECSTATE WASHINGTON DC 1832

INFO AMEMBASSY ABU DHABI UAE

LIMITED OFFICIAL USE MANAMA 0132

E.O. 11652 : N/A

TAGS : BGEN, BA

SUBJECT : GULF FERTILIZER DEAL

REF : MANAMA 0073

1. GULF MIRROR (GWM) EDITOR HAS IDENTIFIED MOHAMMED KHALIL IBRAHIM AS BAHRAINAI CLERK WITH LIMITED BUSINESS EXPERIENCE AND NO CONNECTIONS RULING FAMILY. IN INTERVIEW HE TOLD GWM THAT HE KNEW LITTLE OF DEAL EXCEPT THAT HE WAS LOCAL "PARTNER" OF U.S. FIRM AND HAD RECEIVED CHECK FOR DOLS. 250,000. EMBASSY STRONGLY SUSPECTS HE IS MOHAMMED KHALIL IBRAHIM ABDULLA ISSUED B-1 VISA AT MANAMA DEC 23, 1974 TO VISIT U.S. FIRM HE CLAIMED TO REPRESENT. DSP-70 SHOWS HE SERVED AS IMMIGRATION OFFICER ABU DHABI 1968-1972 (MANAMA 1041).

2. MEANWHILE, MITCH (SIC) RANDAZZO OF WORLD-WIDE BROKERS HAS ARRIVED IN MANAMA AND IS UNDER SURVEILANCE BY LOCAL CID. CID CHIEF TELLS US THAT RANDAZZO HAS SENT NUMEROUS TELEX MESSAGES TO U.S. AND ELSE WHERE USING ASSUMED NAME. CID PLANS INTERVIEW RANDAZZO NEXT FEW DAYS.  
TWINAM

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** izenbei0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MANAMA00132  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750038-0227  
**From:** MANAMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750280/aaaacumt.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION NEA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MANAMA 0073  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** izenbei0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 01 AUG 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <01 AUG 2003 by CunninFX>; APPROVED <21 NOV 2003 by izenbei0>  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** : GULF FERTILIZER DEAL  
**TAGS:** BGEN, BA  
**To:** STATE  
**Type:** TE  
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